

Page 1 of 2

CAPP Minutes

March 7, 2011

The meeting was called to order at 6:08 PM by Chairwoman Aimee Baxter

Members present: Chris Wolfe, Nick Nelson, Beth Alsgaard, Linda Fuller, Red Eldred.

Town Officials Present: Jen Croonberg-Murphy and Keith Sowl

There were no members of the public present.

Minutes from the meeting February 15, 2011 approved. Motion by Aimee, Second by Red. Nick and Chris abstained. All others approved.

No new people have signed up for the CAPP Committee.

Parks Survey and Parks 10 Year Plan update moved to table by Beth Alsgaard second by Nick Nelson. Approved. These items to be discussed with agenda item #5

Discussion/Possible Recommendation to TPC RE Town of La Pointe Conditional Use Permit for the expansion/upgrade of Big Bay Town Park.

Discovered recorder was not working at 6:20 PM.

There is a possibility of a DNR grant to fund a portion of the Big Bay Town Park Project.

Timelines RE DNR grant application: Application due May 1, 2011; Master Park Plan, which expired December 31, 2010, must be completed and processed through the TPC and Town Board prior to submitting the grant application. The CUP does not have to be approved by that time.

Other grant money could be available through Coastal Management (November 1, 2011) and/or Ashland County Land and Water (no deadline).

Concerns were expressed about the lack of public involvement in this project.

There will be a TPC public hearing March 15, 2011 at 5 PM

Motion by Red, Second by Aimee: CAPP recommend to the Town Board that they waive their right to a timely decision on the Big Bay Maser Plan CUP to allow for additional public input. Approved.

Nick will attend the Town Board Meeting on March 8, 2011.

Page 2 of 2

Affordable Housing Committee: There will be an Elder Housing meeting in Washburn. Watch your e-mails.

Energy Committee: No Report

Red prepared a possible plan for the Community Awards Program. Read the e-mailed copy, make comments. Then we can present it to the Town Board. Discuss next meeting.

Road plans – create a check list to determine a reason to take a road over. Determine how to take a road over. Study the materials. Discuss at next meeting.

Next meeting April 11, 2011, Monday, 6:00 PM

Agenda: Parks and Rec Plan

Road Plan

Awards Plan

Energy Committee

Housing Committee

Motion to adjourn 8:13 PM by Beth, Second by Nick. Approved.

Minutes approved as presented April 11, 2011